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Message Text

CONFIDENTIAL

PAGE 01 CARACA 06352 271720Z
ACTION ARA-14

INFO OCT-01 ISO-00 L-03 H-01 PA-01 PRS-01 USIE-00
CIAE-00 INR-07 NSAE-00 EB-07 SEC-01 JUSE-00
TRSE-00 INRE-00 ARAE-00 SSO-00 /036 W
----------100690 271725Z /47
O R 271438Z JUN 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 8197
INFO USDOC WASHDC

C O N F I D E N T I A L CARACAS 6352

COMMERCE FOR OED/MEPD AND OIM

E.O. 11652: GDS
TAGS: EGEN, ECEM, VE
SUBJECT: ILLEGAL PAYMENTS: ALLEGED PAYOFFS BY
PULLMAN KELLOGG

REF: CARACAS 5479

1. CONGRESSIONAL HEARINGS FOLLOWING ON COMPTROLLER GENERAL'S SERIES OF REPORTS ON ADMINISTRATIVE FAILINGS HAVE LED TO RECOMMENDATIONS BY THE CONTRALORIA COMMITTEE TO THE FULL CONGRESS (AT LEAST LOCAL NEWSPAPERS SO REPORT) THAT AN ENTIRE SERIES OF CONTRACTS BETWEEN THE INSTITUTO VENEZOLANO DE PETROQUIMICA AND FOREIGN FIRMS SHOULD BE INVESTIGATED BY THE ATTORNEY GENERAL. NAMES CITED ARE PULLMAN-KELLOGG, FOSTER, D.F. CHEMIE (SIC), SOLFERI INTERNAZIONALE AND COMMODITY MARKETING CORPORATION.

2. LEAD HEADLINES HAVE BEEN GIVEN TO AN ALLEGED BRIBE OF $2.6 MILLION BY KELLOGG TO A FOREIGN GOVERNMENT OFFICIAL REPORTED BY ARTHUR ANDERSON IN ITS CONFIDENTIAL

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AUDIT OF THE KELLOGG-IVP CONTRACT, IN TURN BASED ON A REPORT TO OR BY THE SECURITIES AND EXCHANGE COMMISSION.

3. A MEMBER OF THE CONTRALORIA COMMITTEE,GUSTAVO MIRABAL BUSTILLOS (AD) IS QUOTED TODAY AS SAYING THERE WAS NO EVIDENCE OF WRONGDOING OR IRREGULAR-

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ITY IN THE CONTRACT. THE DAILY JOURNAL THUS
SPECULATES THAT THE INVESTIGATION WILL BE SQUASHED
BY AD.

4. ACTION REQUEST

DEPARTMENT REQUESTED RESPOND URGENTLY TO REFTEL.
EMBASSY FEELS SERIES OF ALLEGATIONS HAVE ENOUGH
BASIS IN FACT TO HAVE MOMENTUM OF THEIR OWN AND
WILL NOT DIE EASILY. ON EVE OF PRESIDENT'S VISIT
WE SHOULD COVER ALL THE BASES.
VAKY

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, INVESTIGATIONS, ALLEGATIONS, CONTRACTS
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA06352
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770229-0207
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770615/aaaaamyr.tel
Line Count: 74
Litigation Code IDs:
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Litigation History:
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Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 CARACAS 5479
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2024104
Secure: OPEN
Status: NATIVE
Subject: ILLEGAL PAYMENTS: ALLEGED PAYOFFS BY PULLMAN KELLOGG
TAGS: EGEN, ECEM, VE, PULLMAN KELLOG
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/e65bda75-c288-dd11-92da-001cc4696bcc
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